

ORIGINAL

FILED
DISTRICT COURT OF GUAM

MAY 25 2005 mba

MARY L.M. MORAN
CLERK OF COURT

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF GUAM

05-00039

UNITED STATES OF AMERICA,)	CRIMINAL CASE NO. _____
Plaintiff,)	<u>INDICTMENT</u>
)	CONSPIRACY TO IMPORT
)	METHAMPHETAMINE
)	HYDROCHLORIDE
)	[21 U.S.C. §§ 952(a), 960 (a)(1), (b)(1)(H),
)	and 963] (Count 1)
vs.)	CONSPIRACY TO DISTRIBUTE
)	METHAMPHETAMINE
)	HYDROCHLORIDE
)	[21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii), and
)	846] (Count 2)
GERARDO ELOY GONZALEZ, JR.,)	ATTEMPTED POSSESSION OF
JOHN TIMOTHY PERALTA,)	METHAMPHETAMINE
DEANNA INGRID MORALES)	HYDROCHLORIDE WITH
a/k/a DEANNA MORALES GUERRERO,)	INTENT TO DISTRIBUTE
SEAN MICHAEL COLE)	[21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii),
a/k/a SHAWN COLE,)	and 846] (Count 3)
GILBERT JOSE MATTIA,)	MONEY LAUNDERING
JESSICA ROSE MESA,)	CONSPIRACY
LISA MARIE RODRIGUEZ)	[18 U.S.C. §§ 1956(a)(1)(B)(i), 1956(h),
a/k/a LISA RODRIGUEZ-COLE, and)	and 2] (Count 4)
ANNETTE JOYCE GONZALEZ)	
a/k/a ANNETTE ROMERO,)	
Defendants.)	

THE GRAND JURY CHARGES:

COUNT I - CONSPIRACY TO IMPORT METHAMPHETAMINE HYDROCHLORIDE

Between and on or about November 2004, the exact date unknown, to May 17, 2005, in

1 the District of Guam and elsewhere, the defendants, GERARDO ELOY GONZALEZ, JR.,
2 JOHN TIMOTHY PERALTA, DEANNA INGRID MORALES a/k/a DEANNA MORALES
3 GUERRERO, SEAN MICHAEL COLE a/k/a SHAWN COLE, LISA MARIE RODRIGUEZ
4 a/k/a LISA RODRIGUEZ-COLE, and ANNETTE JOYCE GONZALEZ a/k/a ANNETTE
5 ROMERO, and other unknown co-conspirators, did unlawfully, intentionally, and knowingly
6 combine, conspire, confederate and agree together and with others, to import into the United
7 States from a place outside thereof, over 100 grams of methamphetamine hydrochloride, a
8 schedule II controlled substance, in violation of Title 21, United States Code,
9 §§ 952(a), 960 (a)(1), (b)(1)(H), and 963.

10 **COUNT II - CONSPIRACY TO DISTRIBUTE**
METHAMPHETAMINE HYDROCHLORIDE

11 Between and on or about November 2004, the exact date unknown, to May 17, 2005, in
12 the District of Guam and elsewhere, the defendants, GERARDO ELOY GONZALEZ, JR.,
13 JOHN TIMOTHY PERALTA, DEANNA INGRID MORALES a/k/a DEANNA MORALES
14 GUERRERO, SEAN MICHAEL COLE a/k/a SHAWN COLE, GILBERT JOSE MATTIA,
15 JESSICA ROSE MESA, LISA MARIE RODRIGUEZ a/k/a LISA RODRIGUEZ-COLE, and
16 ANNETTE JOYCE GONZALEZ a/k/a ANNETTE ROMERO and other unknown co-
17 conspirators, did unlawfully, intentionally, and knowingly combine, conspire, confederate and
18 agree together and with others, to distribute over 100 grams of methamphetamine hydrochloride,
19 a schedule II controlled substance, in violation of Title 21, United States Code, §§ 841(a)(1),
20 (b)(1)(A)(viii) and 846.

21 **COUNT III - ATTEMPTED POSSESSION OF METHAMPHETAMINE**
HYDROCHLORIDE WITH INTENT TO DISTRIBUTE

22 On about May 17, 2005, in the District of Guam, the defendants herein, JOHN
23 TIMOTHY PERALTA, SEAN MICHAEL COLE a/k/a SHAWN COLE, and DEANNA
24 INGRID MORALES a/k/a DEANNA MORALES GUERRERO, did unlawfully and knowingly
25 attempt to possess with intent to distribute approximately 162.5 grams, gross weight, of
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1 methamphetamine hydrochloride, a schedule II controlled substance, in violation of Title 21,
2 United States Code, §§ 841(a)(1), (b)(1)(A)(viii), and 846.

3 **COUNT IV - MONEY LAUNDERING CONSPIRACY**

4 Between and on or about November 2004, the exact date unknown, to May 17, 2005, in
5 the District of Guam and elsewhere, the defendants, GERARDO ELOY GONZALEZ, JR.,
6 JOHN TIMOTHY PERALTA, SEAN MICHAEL COLE a/k/a SHAWN COLE, LISA MARIE
7 RODRIGUEZ a/k/a LISA RODRIGUEZ-COLE, and ANNETTE JOYCE GONZALEZ a/k/a
8 ANNETTE ROMERO, knowing that the property involved in financial transactions represented
9 the proceeds of unlawful activity, to-wit, the distribution of methamphetamine hydrochloride in
10 violation of Title 21, United States Code, § 841(a)(1), did knowingly and intentionally combine,
11 conspire, confederate and agree together with each other and other co-conspirators to conduct
12 such financial transactions affecting interstate and foreign commerce, to-wit, by causing the
13 movement of funds by wire as more fully alleged below, which in fact involved the proceeds of
14 said specified unlawful activity, and the defendants knowing that the transactions were designed
15 in whole or in part to conceal and disguise the nature, location, and source of the proceeds of said
16 specified unlawful activity:

17	<u>Date</u>	<u>Guam Sender</u>	<u>California Receiver</u>	<u>Money Transfers</u>
18	01/15/05	Marie Rodriguez	Annette Gonzalez	Western Union, \$900
19	02/06/05	John Peralta	Annette Gonzalez	Western Union, \$1,500
20	02/07/05	Sean Cole	Annette Gonzalez	Western Union, \$200
21	02/11/05	John Peralta	Annette Gonzalez	Western Union, \$3,000
22	02/15/05	John Peralta	Gerardo Gonzalez	Western Union, \$2,000
23	02/21/05	John Peralta	Gerardo Gonzalez	Western Union, \$1,500
24	03/25/05	John Peralta	Annette Gonzalez	Western Union, \$1,500
25	03/25/05	John Peralta	Gerardo Gonzalez	Western Union, \$1,500
26	03/29/05	John Peralta	Gerardo Gonzalez	Western Union, \$2,861

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1	<u>Date</u>	<u>Guam Sender</u>	<u>California Receiver</u>	<u>Money Transfers</u>
2	04/03/05	John Peralta	Annette Gonzalez	Western Union, \$1,500
3	04/05/05	Lisa Cole	Annette Gonzalez	Postnet MoneyGram, \$600
4	04/09/05	John Peralta	Annette Gonzalez	Western Union, \$750
5	04/11/05	John Peralta	Annette Gonzalez	Western Union, \$875
6	04/11/05	John Peralta	Annette Gonzalez	Western Union, \$2,000
7	04/11/05	Lisa Cole	Annette Gonzalez	Western Union, \$200
8	04/14/05	John Peralta	Annette Gonzalez	Western Union, \$1,650
9	04/19/05	John Peralta	Annette Gonzalez	Western Union, \$1,881

10 All in violation of Title 18 United States Code, §§ 2, 1956(a)(1)(B)(i) and 1956(h).

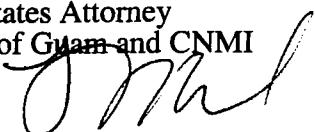
11 Dated this 25th day of May, 2005.

12 A TRUE BILL.



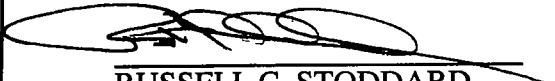
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28 Foreperson

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and CNMI



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19 Assistant U.S. Attorney

Approved:


22 RUSSELL C. STODDARD
23 First Assistant U.S. Attorney